

Municipal Building, Lodi, Cal., October 16, 1916.

In the matter of securing water for the swimming tank from the artesian well on the Sanguinetti place the following resolution was introduced:

RESOLUTION.

It appearing to this Board of Trustees that Jeromina Sanguinetti, Fred A. Sanguinetti, Louis R. Sanguinetti, Henry J. Sanguinetti, Silvio T. Sanguinetti, Annie Sanguinetti, Rose Vignolo and Palmyra Mazzera own a certain tract of land adjacent to the City of Lodi on the north, and that there is an artesian well upon said land, from which water flows in sufficient quantities and of such temperature as to be of value to the City of Lodi, especially for use in the municipal swimming pool; and

WHEREAS, it would be for the best interests of the City of Lodi to lease said well for a period of at least fifteen years; and

WHEREAS, said owners are willing to lease the same for a rental of \$8.00 per month,-

NOW, THEREFORE, BE IT RESOLVED, that the City of Lodi lease said well, together with a convenient space around the same, and also a right of way to and from said well, in which to lay not exceeding two pipe lines, and the rental for the same to be \$8.00 per month, payable to said owners at the time of the first regular meeting of the Board each month, and that the president of this board be, and he is hereby authorized to enter into a lease with said owners and lease said well on behalf of the City of Lodi, to ether with a convenient space about the same, and a right of way to and from the same, for a period of fifteen years, at said monthly rental of \$8:00 per month.

Trustee Keeney moved, seconded by Trustee Black, the adoption of the resolution as read. The motion carried by the following vote: Ayes: Keeney, Black, Hale and Folendorf. Nays: None. Absent: Deaver.